

Message Text

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PAGE 01 PARIS 10459 01 OF 02 292014Z
ACTION EUR-12

INFO OCT-01 ISO-00 AID-05 CEA-01 CIAE-00 COME-00 EB-08
EA-10 FRB-03 INR-10 IO-13 NEA-10 NSAE-00 USIA-06
OPIC-03 SP-02 TRSE-00 LAB-04 SIL-01 AGRE-00
OMB-01 SS-15 SOE-02 DODE-00 DOE-15 H-01 INT-05
L-03 NSC-05 PM-05 OES-07 STR-07 ACDA-12 OIC-02
/169 W

-----027392 292021Z /43

R 292011Z MAR 78
FM AMEMBASSY PARIS
TO SECSTATE WASHDC 9260

LIMITED OFFICIAL USE SECTION 01 OF 02 PARIS 10459

USOECD

E.O.11652: NA
TAGS: ENRG OECD
SUBJECT: IEA GOVERINING BOARD - TOKYO - APRIL 12-13

1. SECRETARIAT HAS ISSUED FOLLOWING AGENDA FOR SUBJECT
MEETING:

BEGIN TEXT

1. ADOPTION OF THE PROVISIONAL AGENDA IEA/GB/A(78)1
(1ST REVISION)
2. COUNTRY REVIEWS
 - THE 1977 COUNTRY REVIEW (NOTE BY THE CHAIRMAN OF
THE SLT) IEA/GB(78)13
 - THE SLT REVIEW, PART I: OVERALL REPORT
IEA/GB(78)8
 - THE SLT REVIEW, PART II: COUNTRY REPORTS
IEA/GB(78)11

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- REPORT ON 1977 REVIEWS OF NATIONAL ENERGY R D AND
D PROGRAMS BY THE CRD IEA/GB(78)6
- DRAFT GOVERNING BOARD CONCLUSIONS

3. COAL
 - STUDY BY THE SECRETARIAT ON "PROSPECTS FOR STEAM
COAL TO 2000"

- NOTE BY THE CHAIRMAN OF THE SLT IEA/GB(78)15

4. NUCLEAR ENERGY IEA/GB(78)12

- REPORT OF PROGRESS ON THE NUCLEAR WORK PROGRAM
(NOTE BY THE SLT AND THE CRD)

5. THE OIL MARKET

- OUTLOOK FOR THE INTERNATIONAL OIL MARKET IN THE
MEDIUM TERM IEA/GB(78)14
- INCLUSION OF JAPANESE OIL COMPANIES IDEMITSU AND
MARUZEN IN THE OIL MARKET INFORMATION SYSTEM

6. INTERNATIONAL ENERGY RELATIONS

- CURRENT IEA ACTIVITIES

7. EMERGENCY QUESTIONS

- PROPOSED AMENDMENTS TO THE EMERGENCY MANAGEMENT
MANUAL FOR REFERENCE: IEA/GB(78)5
ITEM 7(C)

8. ENERGY RESEARCH AND DEVELOPMENT IEA/GB(78)10

- ADDITIONS TO COOPERATIVE PROGRAM ON ENERGY
RESEARCH AND DEVELOPMENT

9. REVIEW OF PARTICIPATING COUNTRIES' CONSTITUTIONAL
PROCEDURES FOR GIVING THEIR RESPECTIVE CONSENTS TO BE
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BOUND UNDER ARTICLE 67 OF THE I.E.P. AGREEMENT
IEA/GB(78)9

- SITUATION OF TURKEY; IF NECESSARY, FURTHER

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ACTION EUR-12

INFO OCT-01 ISO-00 AID-05 CEA-01 CIAE-00 COME-00 EB-08

EA-10 FRB-03 INR-10 IO-13 NEA-10 NSAE-00 USIA-06

OPIC-03 SP-02 TRSE-00 LAB-04 SIL-01 AGRE-00

OMB-01 SS-15 SOE-02 DODE-00 DOE-15 H-01 INT-05
L-03 NSC-05 PM-05 OES-07 STR-07 ACDA-12 OIC-02
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EXTENSION OF THE TIME LIMIT FOR NOTIFICATION OF
CONSENT TO BE BOUND

10. ELECTIONS FOR 1978
- ELECTION OF THE CHAIRMAN OF THE SPC AND THE AD
HOC GROUP ON INTERNATIONAL ENERGY RELATIONS

11. NEXT MEETING OF THE GOVERNING BOARD AND MANAGEMENT
COMMITTEE

12. OTHER BUSINESS

IN CONNECTION WITH THE GOVERNING BOARD MEETING, AN R
AND D SIGNATURE CEREMONY WILL BE HELD, AT 9:45 A.M. ON
13TH APRIL, 1978 IN A ROOM TO BE ANNOUNCED, FOR THE
SIGNATURE OF THE:

- IMPLEMENTING AGREEMENT FOR A PROGRAM OF RESEARCH,
DEVELOPMENT AND DEMONSTRATION ON FORESTRY ENERGY
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- IMPLEMENTING AGREEMENT FOR A PROGRAM OF RESEARCH
AND DEVELOPMENT ON WAVE POWER

THE CEREMONY WILL ALSO INCLUDE THE SIGNATURE OF A NUMBER
OF OTHER IMPLEMENTING AGREEMENTS WHICH HAVE ALREADY
ENTERED INTO FORCE.

END TEXT

2. THE DOCUMENTS NOT ALREADY IN WASHINGTON WILL BE
TRANSMITTED BY FASTEST AVAILABLE MEANS AS SOON AS
DISTRIBUTED.
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Message Attributes

Automatic Decaptioning: X
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Current Classification: UNCLASSIFIED
Concepts: MEETING AGENDA, ENERGY, COMMITTEE MEETINGS
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Copy: SINGLE
Draft Date: 29 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
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Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Sheryl P. Walter
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20 Mar 2014
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